

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009646

FILED
Apr 30, 2009
Secretary of State

Entity Name: MONTEREY COVE AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

213 IVORY DRIVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

137 S. COURTENAY PKWY
#683
MERRITT ISLAND, FL 32952

Current Mailing Address:

3830 S. HIGHWAY AIA
#4-113
MELBOURNE BEACH, FL 32951

New Mailing Address:

137 S. COURTENAY PKWY
#683
MERRITT ISLAND, FL 32952

FEI Number: 16-1660777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCB PROPERTY MANAGEMENT, LLC
213 IVORY DRIVE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

TCB PROPERTY MANAGEMENT, LLC
137 S. COURTENAY PKWY
#683
MERRITT ISLAND, FL 32952 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRITO, BRYNN L
Address: 559 GARDENALE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: OLDACH, FRANCES
Address: 541 GARDENALE CIR SE
City-St-Zip: PALM BAY, FL 32907

Title: S () Delete
Name: RIZZO, HOLLY
Address: 517 GARDENALE CIR SE
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: GINSBURG, LINDA
Address: 548 GARDENALE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: T () Delete
Name: KUSIAK, DEBORAH
Address: 395 GARDENALE CIRCLE SE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIZZO, HOLLACE
Address: 517 GARDENALE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: D (X) Change () Addition
Name: BONOSCONI, DOREEN
Address: 463 GARDENALE CIR SE
City-St-Zip: PALM BAY, FL 32907

Title: S (X) Change () Addition
Name: KAGILIERY, PATRICIA
Address: 529 GARDENALE CIR SE
City-St-Zip: PALM BAY, FL 32909

Title: VP (X) Change () Addition
Name: WILLIAMS, JOSHUA
Address: 397 GARDENALE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: T (X) Change () Addition
Name: DUFFY, RICHARD
Address: 540 GARDENALE CIRCLE SE
City-St-Zip: PALM BAY, FL 32907

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOLLACE RIZZO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date